

**C A P I T A L
Development
B O A R D**

Building a Better Illinois

Bruce Rauner, Governor James Reilly, Chairman

BOARD BOOK

June 14, 2016

11:00 a.m.

Video-Conference between:

**James R. Thompson Center
100 West Randolph Street, Suite 14-600
Chicago, Illinois**

**Illinois Dept. of Transportation
1102 East Port Plaza
Collinsville, Illinois**

**Robert Oxtoby Board Room
Wm. G. Stratton Office Building
401 S. Spring St., 3rd Floor
Springfield, Illinois**

BOARD MEMBERS:

James Reilly, Chairman
William A. Lowry, Sr., Vice Chairman
Glyn Ramage
Miles Beatty, III
Steve Orlando
Pam McDonough
Jack V. Carney

Jodi Golden, Executive Director



CAPITAL DEVELOPMENT BOARD

**June 14, 2016, 11:00 a.m.
Video-Conference
between
the following three locations:**

James R. Thompson Center
100 West Randolph Street
Suite 14-600
Chicago, Illinois

Robert Oxtoby Board Room
3rd Floor Stratton Building
401 S. Spring Street
Springfield, Illinois

IDOT Office
1102 East Port Plaza
Collinsville, Illinois

1. **CALL TO ORDER**
2. Roll Call of Members
3. Confirmation of a Quorum

PRELIMINARY ITEMS

4. Adoption of Agenda
5. Approval of the May 10, 2016 Minutes 1-4
6. Introduction of Guests

BOARD ACTION

7. Proceed Order for Illinois Youth Center - Joliet..... 5-9
8. Proceed Order for Joliet Junior College.....10-14
9. Change Order for Southern Illinois University - Edwardsville.....15-17
10. A/E Selection Recommendation18-19
11. Proposed changes to the Board Resolution on
Single Bids/Change Orders/Modifications/Release of funds.....20-23

INFORMATION ITEM

12. Director's Architect/Engineer Selection.....24-25

EXECUTIVE SESSION

13. Pending Litigation (5 ILCS 120/2(c)(11))

Staff contact: Candy Murphy 217.782.8726

SUBJECT: Meeting Minutes for May 10, 2016 Board Meeting

The May 10, 2016 meeting of the Capital Development Board was held by video-conference at the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois, the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois and the Illinois Department of Transportation Office, 1102 East Port Plaza, Collinsville, Illinois.

The following Board Members were present:

Chicago

James Reilly, Chairman
William Lowry, Sr.
Pam McDonough
Jack V. Carney

Collinsville

Glyn Ramage

Others present:

Chicago

Amy Romano, CDB
Ron Wright, CDB
Andrea Bauer, CDB
Mike Wilson, CDB
Karla Springer, CDB
Andres Padua, CDB
Brent Lance, CDB

Springfield

Jodi Golden, CDB
Candy Murphy, CDB
Don Broughton, CDB
James Cockrell, CDB
Sandra Bogue, CDB
Steve Halm, CDB
Sherri Sullivan, CDB
Lauren Noll, CDB
Gus Behnke, CDB
Marcy Joerger, CDB
Timothy Patrick, CDB
Margaret van Dijk, CPO

The meeting was called to order at 11:13 a.m.

Candy Murphy took roll call. For the record, Chairman Reilly and members Pam McDonough and Jack Carney were present at the Chicago meeting site. Board member Glyn Ramage was present at the Collinsville meeting site.

Mr. Carney moved and Mr. Ramage seconded a motion for the adoption of the agenda. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Carney moved and Mr. Ramage seconded a motion to approve the minutes of the April 12, 2016 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Ramage seconded a motion to approve the executive session minutes of the April 12, 2016 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

All attendees and guests in Springfield and Chicago introduced themselves to the Board. There were no guests in Collinsville.

For the record, Board Member William Lowry, Sr. joined the meeting at 11:18 a.m.

Mr. Wright presented the following Modification to the Board:

Modification – Dixon & Pontiac Correctional Centers

Design and Construct Residential Treatment Space

Dixon Correctional Center, Lee County, IL

Pontiac Correctional Center, Livingston, IL

CDB Project No. 120-000-059

A/E: Primera Engineers, Ltd.

Modification..... \$145,427.00

Ms. McDonough moved and Mr. Carney seconded a motion to approve the Modification. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Change Order to the Board:

Change Order – Lincoln’s Challenge Academy

Capital Improvements

Lincoln’s Challenge Academy

Rantoul, Champaign County, Illinois

CDB Project No. 546-282-003

A/E: Ratio Architects, Inc.

Change Order..... \$29,634.64

Ms. McDonough moved and Mr. Lowry seconded a motion to approve the Change Order at Lincoln’s Challenge Academy. Chairman Reilly called for a vote, and the motion was approved unanimously.

Chairman Reilly presented the following proposed FY-17 Board Meeting Schedule for approval:

FY17 CDB BOARD MEETING SCHEDULE		
DATE	TIME	LOCATION
July 12, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
August 9, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
September 13, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
October 11, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
November 15, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
December 13, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
January 10, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
February 14, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
Springfield Meeting March 14, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
April 11, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
May 9, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
June 13, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference

Ms. McDonough moved and Mr. Ramage seconded a motion to approve the proposed FY-17 Board Meeting Schedule. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Brent Lance, presented the following informational A/E selection:

1.	039-150-176	Department of Agriculture Structural Repairs to the Multipurpose Arena and Canopy - Illinois State Fairgrounds Springfield, Sangamon County, Illinois	Project Cost: \$25,000
		1. Kuhn & Trello Consulting Eng., LLC	

Mr. Lowry moved and Ms. McDonough seconded a motion to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned at 11:27 a.m.

Executive Summary for Board Level Proceed Order

CDB Project No. 120-231-030
Project Description: Renovate and Upgrade Facility
Project Location: Illinois Youth Center
Joliet, Will County, Illinois

Project History:

Authorization to proceed was issued on April 1, 2015 and contract work is currently at 90% completion. To date, the contract work has progressed at a very aggressive rate and per the approved schedule. The project was originally on schedule for a Substantial Completion date of March 4, 2016 however; the Stop Work directive issued on June 15, 2015 necessitated a revised Substantial Completion date of June 10, 2016. Portions of renovation work in dorm number 6 are currently on-hold pending approval to proceed with the work described under this proceed order however; the Contractor is on track to substantially complete all other portions of contract work not affected by RFP C/O G-65, by June 10, 2016 as scheduled.

Scope of Work:

The scope of work provides for converting buildings and grounds to a condition commensurate with housing offenders suffering mental illness disorders. Work includes upgrading the existing sally port, installation of new perimeter security fencing, constructing a new guard tower, construction of a building addition, entrance and elevator at dorm number 6, enlarging and repaving the existing parking lot, construction of a new parking lot, restoring and reconfiguring approaches to buildings for accessibility, construction of accessible cells in dorm numbers 1, 2 and 3, upgrading locking systems, improving suicide prevention conditions, installation of anti-ligature cell furnishings, installing new storm windows over existing security windows, interior/exterior painting, remodeling to accommodate health care needs, replacing inoperable HVAC equipment, construction of new shower/toilet rooms, plumbing upgrades, upgrading communication/data, lighting, power, and Community Antenna Television (CATV).

In addition to site improvements, the work primarily involves the Dorm/Housing Buildings Numbers 1 through 8, the Vocational building, Maintenance building, Dietary building, Guard Tower, Administration building and the Gatehouse.

Requested Action:

On May 3, 2016, demolition of exterior steel pan stairways at Dorm 6 revealed severe deterioration of the structural steel channel, reinforced concrete waffle deck and detention hollow metal frames/doors. The Structural Engineer completed an inspection of the

discovered conditions and has developed a required scope of corrective work necessary as described in RFP C/O No. G-65. Processing of associated Proceed Order No. G-65 will allow ordering of long lead items and steel and concrete restoration work to begin as soon as possible.

We are requesting approval of Proceed Order No. G-65 to complete all required work associated with RFP C/O G-65. The not-to-exceed cost of \$168,000.00 includes the temporary shoring work necessary to complete the repairs. The full extent of concrete repairs cannot be fully determined until demolition is complete.

Request for Board Approval of Proceed Order

Project Number: 120-231-030
Description: Renovate and Upgrade Facility
IYC
Joliet, Will County, IL 60436

Using Agency: Department of Corrections
Architect/Engineer: DLR Group
333 West Wacker Drive, Suite 400
Chicago, IL 60606

Total Project Budget: \$17,000,000.00
Unobligated Funds: \$494,426.79
Percent Completion: 90%

Project Manager: Steve Halm

Previous Board Action: RFP/CO G-31 approved on 12/15/15
in the amount of \$553,355.36

Reason for Change:

Demolition of exterior steel pan stairways at Dorm No. 6 revealed severe deterioration of the structural steel channel, reinforced concrete waffle deck and detention hollow metal doors/frames.

Description of Change:

Provide temporary shoring, removal and replacement of face brick, steel channel and restoration of reinforced concrete waffle deck as required to restore structural integrity. Remove and replace affected detention hollow metal doors, frames and hardware. The full scope of work as described in RFP C/O No. G-65.

CONTRACTOR	Trade	Proceed Order Amount		Original Contract	% CHANGE
Blinderman Construction	General	\$	168,000	\$ 12,874,368.00	1.3%
Total All Change Orders		\$	168,000	\$ 12,874,368.00	1.3%
Completion Effect: TBD		days			

CDB596-3-1E Rev. 06/23/95

State of Illinois Capital Development Board

PROCEED ORDER

PO No.: G-65

Date: 5-23-16

Associated RFP No. G-65

1. Contractor (Name and Address)

Blinderman Construction Co., Inc.
224 N. Des Plaines Street, Suite 650
Chicago, IL 60661

Attn: Peter Pieroni, ph: 773-864-5830 e-mail:
ppieroni@blinderman.com

Project No.: 120-231-030

Project Name and Location:

Renovate and Upgrade Facility, IYC, Joliet, Will County

Contract No.: 15-0554-81

Contract Work: General

2. Request for Change by: CDB

3. Reason for Change and Justification for the Proceed Order:

Demolition of existing exterior stairways revealed severe structural deterioration of the supporting structural steel and reinforced concrete deck.

4. Description Of Change In Work:

Provide shoring, remove and replace deteriorated structural steel, repair reinforced concrete deck and associated masonry work. Full scope of work as described in RFP C/O G-65. NTE costs per Blinderman Construction e-mail proposal dated 5-23-16.

5. Total Value Of This Order Not To Exceed:

\$ 168,000.00

6. Other Associated Proceed Orders (Number and Amount): N/A

Costs for work involved and change in Sum and Time (if any) will be submitted for inclusion in a RFP/CO adjusting the Contract Sum and/or Contract Time subject to the CDB procedures for processing contract changes as outlined in the Capital Development Board's Standard Documents for Construction. Approval and issuance of this document does not eliminate the requirement for the subsequent RFP/CO to be reviewed and approved by CDB to determine if to be fair and reasonable.

7. Authorization to Proceed by:

My review of this change order has determined that: the circumstances which have necessitated this change order were not reasonably foreseeable at the time the contract was signed, or the change is germane to the original contract as signed, or the change order is in the best interest of the State and authorized by law, as described. (Applicable only to a change order or a series of change orders increasing or decreasing the contract amount more than \$10,000.00 or the contract time by more than 30 days.)

[Signature]
Contractor Representative

5/23/16
Date

[Signature]
Project Manager

5-23-16
Date

[Signature]
Regional Manager

5-23-16
Date

[Signature]
Construction Administrator

5/31/16
Date

[Signature]
Deputy Director - Construction

[Signature]
Date

[Signature]
Executive Director

[Signature]
Date

Initial

[Signature] (Up to \$24,999)

[Signature] (Up to \$49,999)

(Up to \$74,999)

(Up to \$100,000)

Undisclosed Condition-
205

Probable Classification:

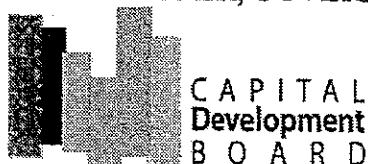
If Board Level insert Agenda Item No. _____ and Board Meeting Date: _____

CPO/SPO APPROVAL
As to procurement form

[Signature]

DATE: 6/1/16

STATE OF ILLINOIS
BRUCE RAUNER, GOVERNOR



Building a Better Illinois

Jodi Golden, Executive Director

May 23, 2016

BOARD MEMBERS

James Reilly
Chairman

Glyn M. Ramage

Stewart A. Munoz

Miles W. Beatty, III

William A. Lowry, Sr.

Steve Orlando

Pamela McDonough

To: James Cockrell

From: Steve Halm

Subject: CDB#120-231-030

IYC, Joliet

Proceed Order G-65 Exterior Structural Repairs Dorm 6

The enclosed Board level Proceed Order G-65 relates to previously Undisclosed Conditions with structural deterioration discovered at the exterior stair locations on Dorm 6.

Wm. G. Stratton Building
401 South Spring Street
Third Floor
Springfield, Illinois
62706-4050

James R. Thompson Center
100 West Randolph Street
Suite 14-600
Chicago, Illinois
60601-3283

Dunn-Richmond Economic
Development Center
1740 Innovation Drive
Suite 258
Carbondale, IL
62903-8102

IDOT District 3
Headquarters
700 East Norris Drive
Second Floor
Ottawa, Illinois
61350-0697

East St. Louis
Community College Center
601 James R. Thompson Blvd.
Building B., Suite 1025
E. St. Louis, Illinois
62201-1129

The project scope included removal and replacement of three exterior stairways on Dorm 6. Due to required phasing, and in order to maintain continuous access to all three wings, the existing stairs were left in place until the newly fabricated stairs were delivered. After demolishing the existing pan stairs severe deterioration was discovered behind where the old stairs attached to the building. The Structural Engineer inspected the affected areas and has put together a required scope of work for repairs.

As you know, the project was on track for a Substantial Completion date of June 10, 2016 however; it's now known that the repairs required under RFP C/O G-65 will delay the scheduled completion of Dorm 6. As we discussed, a partial Substantial Completion will be held on June 10, 2016 as scheduled for all other work. A Substantial Completion (complete) will be held upon completion of the additional work required by RFP C/O G-65.

The detention hollow metal frames, doors and hardware have a lead time of 12 to 14 weeks so it's important that materials be ordered as soon as reasonably possible. Processing of this proceed order will allow materials to be ordered ASAP and required structural repairs to begin while waiting for materials to arrive.

If any additional information is needed in order to process, please let me know.

217.782.2854
217.524.0565 FAX
217.524.4449 TDD
www.illinois.gov/cdb

Executive Summary for Board Level Proceed Order

CDB Project No. 810-048-023
Project Description: Construct City Center / Adult Education Facility
Project Location: Joliet Junior College
Joliet, Will County, Illinois

Project History:

The project is a new 6-story, 96,000 sq. ft. total floor area building on the Joliet Junior College (JJC) downtown campus in Joliet to provide a comprehensive Culinary Arts program. The core and shell structure of the building was completed by JJC using local funds in 2014.

The CDB portion of the project is the interior build-out with State participation in the funding. The interior build-out includes specialized teaching kitchens, classrooms, library, study areas, computer labs, plus a restaurant on the first floor. The CDB project also includes the food service equipment, rooftop chillers, two (2) passenger elevators, and a monumental stairway within the entrance lobby.

The new building connects to an adjacent building owned by JJC known as the Renaissance Center, which is undergoing renovation through local funds.

Furniture, fixtures and equipment (FF&E) for the new building is being provided by JJC which includes furniture, movable equipment, and the audio/visual (A/V) system components and devices. Infrastructure to support the A/V system is incorporated into the CDB build-out project.

The construction progress of the project is about 70% complete.

JJC has now bid the A/V system package and is in the process of evaluating bids received. However, the scope of the A/V system package bid was revised and expanded, requiring major modifications to the infrastructure bid with the CDB project in February 2015.

Requested Action:

We are requesting approval of the following proceed orders for electrical and general work in the total not-to-exceed (NTE) amount of \$245,000.00. Approval of the proceed orders will allow the provision of user requested changes to be made to the A/V system infrastructure:

Proceed Order No. E-4 in the NTE amount of \$200,000.00:

Provide conduit and accessories for relocation of closed-circuit television (CCTV) cameras, monitors, projectors, additional conduit risers between A/V closets and teaching kitchens, classrooms, and coax cable for rooftop antenna.

Proceed Order No. G-10 in the NTE amount of \$45,000.00:

Provide labor and material for blocking in walls to attach monitors and projectors, replace limited amount of installed ceiling grid, and patching & painting of walls/ceilings disturbed by A/V modifications, Floors 1 through 6.

State of Illinois
Capital Development Board

Request for Board Approval of Proceed Order

Project Number: 810-048-023
Description: Construct City Center
Joliet Junior College
Joliet, Will County, Illinois

Using Agency: Joliet Junior College

Architect/Engineer: Demonica Kemper Architects
125 N. Halstead Street; Suite # 301
Chicago, Illinois 60661

Total Project Budget: \$ 34,823,031.00
Unobligated Funds: \$ 11,107,218.21
Percent Completion: 70%

Project Manager: John Nalis

Previous Board Action: None

Reason for Change:

AV System infrastructure must be installed before walls and ceilings can be finished. This Proceed Order is necessary to minimize impact on completing room finishes and overall project schedule

Description of Change:

User requested modifications / additions to AV infrastructure including conduit/boxes for power for closed-circuit television (CCTV) cameras and monitors, changes to location of projectors, additional conduit risers between AV equipment closets, and coax cable from roof to first floor dining and lobby areas.

CONTRACTOR	Trade	Proceed Order Amount	Original Contract	% CHANGE
Sollitt Construction Co.	General	\$ 45,000.00	\$ 11,984,982.00	0.38%
Indicom Electric Co.	Electrical	\$ 200,000.00	\$ 2,568,900.00	7.8%
Total All Change Orders		\$ 245,000.00	\$ 14,553,882.00	1.68%

Completion Effect: 35 days

CDB596-3-1E Rev. 06/23/95

PROCEED ORDER

State of Illinois Capital Development Board

PO No.: G-10

Date: 5/19/2016

Associated RFP No. G-10

1. Contractor: (Name and Address)
George Sollitt Construction Company
790 N. Central Avenue
Wood Dale, IL 60191

Project No.: 810-048-023
Project Name and Location:
Construct City Center/ Adult Education Facility
Joliet Junior College

Contract No.: 16-0401-41
Contract Work: General

2. Request for Change by: User Request

3. Reason for Change and Justification for the Proceed Order:

AV infrastructure modifications per Proceed Order E-4 require ceiling and wall construction alterations on floors 2 thru 6 to accommodate AV system changes. Work is related to AV System infrastructure installation and critical to project completion schedule.

4. Description Of Change In Work:

Labor and material to provide wood blocking for TV Monitors and Projectors. Work also includes limited ceiling grid replacement, patching and painting of drywall, etc. at location disturbed by AV System modifications, floors 1 thru 6.

5. Total Value Of This Order Not To Exceed:

\$ 45,000.00

6. Other Associated Proceed Orders (Number and Amount): E-4 (\$ 200,000.00)

Costs for work involved and change in Sum and Time (if any) will be submitted for inclusion in a RFP/CO adjusting the Contract Sum and/or Contract Time subject to the CDB procedures for processing contract changes as outlined in the Capital Development Board's Standard Documents for Construction. Approval and issuance of this document does not eliminate the requirement for the subsequent RFP/CO to be reviewed and approved by CDB to determine it to be fair and reasonable.

7. Authorization to Proceed by:

My review of this change order has determined that: the circumstances which have necessitated this change order were not reasonably foreseeable at the time the contract was signed, or the change is germane to the original contract as signed, or the change order is in the best interest of the State and authorized by law, as described. (Applicable only to a change order or a series of change orders increasing or decreasing the contract amount more than \$10,000.00 or the contract time by more than 30 days.)

Initial

AMS 5/24/2016
(Up to \$24,999)

RM 5/31/16
(Up to \$49,999)

(Up to \$74,999)

(Up to \$100,000)

Nicholas E. Hunter
Contractor Representative

5/24/16
Date

RON NALIS
Project Manager

5/24/16
Date

Anthony Boney
Regional Manager

5/24/2016
Date

MS
Construction Administrator

5/31/16
Date

Deputy Director - Construction

Date

Executive Director

Date

103
Probable Classification

If Board Level insert Agenda Item No. _____ and Board Meeting Date _____

CPO/SPO APPROVAL

MS Boney

DATE: 02 June 16

State of Illinois Capital Development Board

PROCEED ORDER

PO No.: E-4

Date: 5/19/2016

Associated RFP No. E-4

1. Contractor: (Name and Address)
Indicom Electric Company, LLC
1026 Moen Avenue
Rockdale, IL 60436

Project No.: 810-048-023
Project Name and Location:
Construct City Center/ Adult Education Facility
Joliet Junior College

Contract No.: 16-0405-45
Contract Work: Electrical

2. Request for Change by: User Request

3. Reason for Change and Justification for the Proceed Order:

Construction progress is about 70 % complete with work ongoing in all areas. AV System infrastructure must be installed before walls and ceilings can be finished. Proceed Order is necessary to minimize impact on completing room finishes and overall project schedule.

4. Description Of Change in Work:

User requested modifications / additions to AV infrastructure including conduit/boxes for power for CCTV cameras and monitors, changes to location of projectors, additional conduit risers between AV equipment closets, and coax cable from roof to 1st floor dining and lobby areas.

5. Total Value Of This Order Not To Exceed:

\$ 200,000.00

6. Other Associated Proceed Orders (Number and Amount): G-10 (\$ 45,000.00)

Costs for work involved and change in Sum and Time (if any) will be submitted for inclusion in a RFP/CO adjusting the Contract Sum and/or Contract Time subject to the CDB procedures for processing contract changes as outlined in the Capital Development Board's Standard Documents for Construction. Approval and issuance of this document does not eliminate the requirement for the subsequent RFP/CO to be reviewed and approved by CDB to determine if to be fair and reasonable.

7. Authorization to Proceed by:

My review of this change order has determined that: the circumstances which have necessitated this change order were not reasonably foreseeable at the time the contract was signed, or the change is germane to the original contract as signed, or the change order is in the best interest of the State and authorized by law, as described. (Applicable only to a change order or a series of change orders increasing or decreasing the contract amount more than \$10,000.00 or the contract time by more than 30 days.)

Initial

AWB 5/24/2016
(Up to \$24,999)

AWB 5/31/16
(Up to \$49,999)

(Up to \$74,999)

(Up to \$100,000)

Alvinis McProquo
Contractor Representative

05/24/16
Date

John Nails
Project Manager

5/24/16
Date

103

Probable Classification

Andrew Baugh
Regional Manager

5/24/2016
Date

AWB
Construction Administrator

5/31/16
Date

Deputy Director - Construction

Date

Executive Director

Date

If Board Level insert Agenda Item No. _____ and Board Meeting Date _____

CPO/SPO APPROVAL
As to Procurement Form

AWB

DATE: 02 June 16



JOLIET JUNIOR COLLEGE
— 1901 —

March 10, 2016

Mr. John Nalis, Project Manager
Capital Development Board
James R. Thompson Center, 14th Floor
100 West Randolph Street
Chicago, IL 60601

Re: User Agency Request – AV Equipment Support.
810-048-023 Construct City Center – Joliet Junior College

Mr. Nalis,

JJC is requesting revisions to electrical and general trades work to support AV equipment provided by JJC under separate bid package. Revisions include power, data, AV rough-in, and blocking for future wall-mounted projectors in the classrooms, and support structure in the ceiling plenums for future monitor mounts in the Culinary Labs.

Thank you,

Rick Lyman
Manager of Construction and Facility Planning

Executive Summary for Board Level Change Order

CDB Project No.: 825-030-067, Phase 3
Project Description: Old Science Building Renovation
Project Location: SIU Edwardsville
Edwardsville, Madison County, Illinois

Project History:

Phase 3 of this project provides for renovating existing buildings A, B, & C of the old Science Building complex. The three buildings combined are approximately 175,000 square feet.

The Phase 3 work provides a complete renovation and updating; consisting of new classrooms, lecture halls, offices, physics laboratories, open areas and windows along with new plumbing, heating, cooling, fire protection and electrical systems.

Total funding for this project is \$78,980,492.00; with \$78,558,742.00 from state funds, and \$421,750.00 from the local (University) funds.

This change order will be covered under the Intergovernmental Agreement (IGA).

Requested Action:

We are requesting approval of change order No. G-43 in the amount of \$286,220.00 to continue to provide temporary heating and cooling for students and faculty attending classes in Building B from August 2, 2016 through June 30, 2017; and provide up to six months of temporary cooling for Building C.

Building B consists of two large lecture rooms with adjacent corridors and student areas that are used every fall and spring semester. While these areas are occupied by students, comfort conditions must be maintained.

Building C is unoccupied; however construction in Building C is 50% complete. Without proper cooling and air circulation mold and rust will become a problem on the work that has been completed.

Request for Board Approval of Change Order

Project Number: 825-030-067, Phase 3
Description: Renovate Old Science Bldg
SIU Edwardsville
Edwardsville, IL

Using Agency: Southern Illinois University Edwardsville

Architect/Engineer: Hastings + Chivetta Architects, Inc.
622 Emerson Road – Suite 200
St. Louis, MO 63141

Total Project Budget: \$78,980,492.00

Unobligated Funds: \$3,466,237.00

Percent Completion: 35%

Project Manager: Matt Williams

Previous Board Action: RFP/CO G-14 approved on 05/12/15
in the amount of \$313,944.13

Reason for Change:

We are requesting approval of change order G-43 to provide temporary heating and cooling for Building B and temporary cooling for Building C. Building B consists of two large lecture rooms with adjacent corridors and student areas that are used every fall and spring semester. While these areas are occupied by students, comfort conditions must be maintained. Building C is unoccupied however construction in Building C is 50% complete. Without proper cooling and air circulation mold and rust will become a problem on the work that has been completed.

Description of Change:

Building C - Furnish and install temporary A/C. Not to exceed 6 months.

Building B - Provide temporary heating and cooling from August 2, 2016 thru June 30, 2017.

CONTRACTOR	Trade	Change Order Amount	Original Contract	% CHANGE
River City Construction	General	\$ 286,220.00	\$ 20,313,000.00	1.4%

Total All Change Orders	\$	286,220.00	\$	20,313,000.00	1.4%
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Completion Effect: (*) days

State of Illinois
CAPITAL DEVELOPMENT BOARD

CPO/SPO APPROVAL
As to procurement form

REQUEST FOR PROPOSAL
& CHANGE ORDER

Date: 05/23/2016

RFP Number: G-43

DATE 6/8/16

1. (Contractor's Name, Address, Telephone, Fax & Attention):

River City Construction, LLC
101 Hoffer Lane
East Peoria, IL 61611
(618) 435-2512 Fax (618) 435-2512
Attn: Phil Kingdon e-mail: pkingdon@rcclcc.com

CDB Project #: 825-030-067
CDB Project Name: SIUE Science Building Renovation
Location: Edwardsville, IL 62026
CDB Contract #: 15044261
Contract Work: General

2. REQUEST for change by CDB/USER

CDB contemplates making certain changes, additions and deletions to the work to be performed under the subject Contract. Unless otherwise indicated in the description of change, accompanying drawings and specifications, all work required shall conform to the contract documents. The Contractor is required to submit within 14 calendar days from the date herein a proposal and a detailed breakdown for this change. The proposal shall be submitted in accordance with CDB's format and the General Conditions.

3. REASON for change:

Building C has no cooling at this time due to work stoppage. Without temporary environmental controls extensive damage could be done to work that has been completed (mold, rust, etc.). Building B has temporary cooling thru August 1, 2016. Temporary heating and cooling will need to be provided to provide controlled conditions for the students and faculty attending classes in Building B.

4. DESCRIPTION of change including reference to drawings and specifications revised, new drawings and specifications issued:

Building C: Furnish and install temporary A/C. Not to exceed 6 months.
Building B: Provide temporary heating and cooling from August 2, 2016 thru June 30, 2017.

5. OTHER CONTRACTS affected by this change. List Contractor's name, contract work, RFP number and amount:

None

IMPORTANT NOTICE
Disclosure of this information is mandatory in accordance with the Standard Documents for Construction. Failure to complete this will prevent payment for work completed and/or be a material breach of contract.

6. CONSIDERATION:
Work to be accomplished in 0 Calendar Days from Approval of RFPCD.

NOTE: Unless specifically indicated above, this does not extend the contract time.

The Contract Sum is INCREASED by the total sum of \$

\$266,219.84

7. The change described above and on accompanying drawings and specifications and the Contractor's proposal (if applicable) are hereby incorporated by reference and made a part hereof. Having reviewed the above and determining the amount to be fair and proper the undersigned:

RECOMMEND: Issuance of a change order.
A/E Firm Name:

BY _____ signature

COORDINATING CONTRACTOR or CONSTRUCT. MANAGER

BY _____ signature

CONTRACTOR

BY _____ print name

_____ signature

_____ title

DATE 5-23-16

APPROVE as to form and content:
USING AGENCY name:

BY _____ signature

CDB/PM APPROVE

BY _____ signature

CDB APPROVE change order

BY JODI GOLDEN print name

_____ signature

_____ title

EXECUTIVE DIRECTOR

BY BOARD ACTION

8. FOR CDB USE ONLY Type of Change: % Assess: Package No: CO Date: CO No: CO AMOUNT add (deduct): \$

SUBJECT: *Staff Recommendations for Board Selection of Architect/Engineers*

<u>PROJECT NO.</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>ESTIMATED TOTAL PROJECT COST</u>
546-325-075	Renovate Building #20 and Site Improvements Department of Military Affairs Camp Lincoln (Springfield), Sangamon County	\$1,500,000

FIRMS RECOMMENDED IN ALPHA ORDER:

Allied Design Consultants, Incorporated
FWAI Architects, Inc.
Steckel-Parker Architects, Inc.

A/E SELECTION COMMITTEE RECOMMENDATIONS

June 14, 2016

CDB PROJECT NO: 546-325-075

PROJECT DESCRIPTION: Renovate Building #20 and Site Improvements

PROJECT LOCATION: Department of Military Affairs
Camp Lincoln (Springfield), Sangamon County

APPROPRIATION AMOUNT: \$ 135,000

ESTIMATED TOTAL PROJECT COST: \$1,500,000

PROJECT SCOPE OF WORK:

The Storage Building (H3402) is an 11,552 square foot, one-story building constructed in 1950.

The scope of work provides for interior renovation, including constructing 8-10 offices, renovating a restroom, upgrading plumbing, HVAC and electrical; exterior renovation, including tuck-pointing; installing a new overhead door and a new storefront entry for the office space of the building. The scope also includes providing a +/-1,300 square yard military parking lot with an alternate cost for concrete paving, +/- 50 lineal feet of fencing between two buildings and selective demolition as required. Hazardous materials may be encountered.

Expedited Services: The program analysis/schematic design must be completed and full design services negotiated and executed by September 30, 2016.

A combined MBE/FBE goal of 15 percent is applicable to the A/E team.

A VBE goal of 3 percent is applicable to the A/E team.

RESOLUTION

WHEREAS, the Capital Development Board, at its November 28, 2007 meeting, revised the approval levels for the award of single bids, the execution of change orders, approval of A/E modifications and the recommendation of release of funds to the Governor.

WHEREAS, the Capital Development Board, at its September 11, 2012 meeting, approved clarifications to the changes referenced above.

WHEREAS, additional clarifications are necessary to address approval levels for emergency projects and to address approval levels for change orders related to proceed orders previously approved by the Board.

NOW, THEREFORE, be it resolved, that the Board establishes the following approval exemption for the award of single bids, proceed orders, change orders, and A/E modifications for emergency projects; and the Board establishes the following approval exemption for change orders related to a Board-approved proceed order:

1. Single Bids:

On bid lettings which result in a single bid, the bid may be opened and the Executive Director is authorized to award contracts if the bid is less than or equal to \$500,000. Such awards must be determined by the Executive Director to be in the best interest to the State of Illinois and based on the recommendation of the staff of the Capital Development Board.

That recommendation shall be based on factors such as availability of registered contractors in the project area, whether there was sufficient notification to those contractors by advertisement of the work, the number of valid plan holders, the type of work being bid and the availability of contractors to bid that work, and whether the bid is less than or equal to 150% of the A/E's estimate. If the Executive Director determines that the project team failed to foster a competitive bidding situation, the Executive Director shall direct a rebid of the contract.

The Executive Director shall submit to the Board single bids exceeding \$500,000 or exceeding 150% of the A/E's estimate, along with the staff's recommendation for approval.

The Executive Director shall submit to the Board as an informational item any single bid awarded within his/her authority.

This section shall not apply to emergency projects.

2. Proceed Orders and Change Orders

A. The Executive Director shall have approval authority for any proceed order or change order less than \$100,000. The Board shall have approval authority on all proceed orders and change orders \$100,000 or over in value, except as provided in paragraphs D. and E. below. Notwithstanding, the above, change orders which incorporate alternate bids at the bid price or less shall not require Board approval, regardless of their value.

—B. The Executive Director may delegate proceed order and change order approval levels as follows:

Deputy Director of Construction	\$50,000 to \$74,999
Construction Administrator	\$25,000 to \$49,999
Regional Manager	\$10,000 to \$24,999
Project Manager	\$ 0 to \$ 9,999

C. For purposes of this resolution, a change order is any individual change order, or a package of all related proposed contract changes to construction contracts on the project. A proceed order is any individual proceed order, or a package of all related proposed contract changes to construction contracts on the project. The value of the project is the sum of all construction contract awarded amounts for that project or that phase of the project.

The value of the change orders are determined by their add amounts. Credits, or deduct, change orders, are not required to be approved by the Board, regardless of their amount.

D. Board approval is not required for proceed orders or change orders \$100,000 or over for emergency projects. CDB shall present such proceed orders and change orders to the Board as informational items.

E. Board approval is not required for a change order related to a proceed order for the same work if the change order is within the not-to-exceed amount listed in the proceed order. CDB shall present such change orders to the Board as informational items.

3. A/E Modifications:

A. The Board shall have approval authority ~~on~~ for modifications to professional service contracts whose value of basic services plus any related reimbursable costs exceeds \$100,000 and were not provided for in the original contract, except as provided in paragraph I. below. Basic services are those professional services as defined by the contract.

- B. The Board shall also have approval authority for modifications consisting of only reimbursables that exceed \$100,000 and which include a mark up for overhead and profit to the contracting party, except as provided in paragraph I. below. Modifications greater than \$100,000 for reimbursables at cost (without mark up) to the contracting party shall not require Board approval.

For reimbursables with mark ups, the Board may grant specific exemptions for a project.

- C. For professional services contracts that are initially awarded without an amount for basic services or only a partial amount due to funding restrictions or lack of an adequate scope or program, any modification required to obligate the full amount for the basic services and related reimbursables shall not require Board approval.
- D. For A/E contracts, reimbursables are defined as those expenses that are usually outside the normal design services and include soil boring, testing, additional reproduction costs, special studies and reports to comply with State statutes such as the Historical Preservation Act, etc. These reimbursables require authorization by CDB.
- E. For construction management contracts, items defined as reimbursable will vary with the contract as negotiated with the construction manager. Reimbursable items include job site facilities for the CM and project general condition items such as temporary utilities, road, barriers, clean up, etc.
- F. Such modification must be germane to the original project program or scope. When the need for a modification becomes necessary, the contract shall not be modified in increments or parts to meet that need. The Contract Executives shall review and recommend approval of all modifications.
- G. The Executive Director may approve, or delegate appropriate approval levels on modifications that do not exceed \$100,000 or do not require Board approval as outlined above. Currently these delegated levels are equal to those for change orders.
- H. The Executive Director may approve any modification to an existing contract that is the result of a new A/E selection that has been approved by the Board. If the A/E has a current contract open at the same facility for the same using agency, the current contract may be modified in lieu of issuing a new contract.
- I. Board approval is not required for modifications to emergency contracts. CDB shall present such modifications to the Board as informational items.

Effective 6/14/2016

4. Release of Funds:

- A. The Executive Director is hereby authorized to request the Governor's Release of Funds for all projects for the total value of less than One Hundred Thousand Dollars (\$100,000).

The Executive Director shall provide to the Board quarterly reports of all Single Bid, Change Order and Architect/Engineer Modification activity approved within her/his authority.

Effective 6/14/2016

SUBJECT: *Director's Selection / Information Items*

<u>PROJECT NO.</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>ESTIMATED TOTAL PROJECT COST</u>
291-125-001	Construct Metro-East Forensic Laboratory Department of State Police State Police Forensic Laboratory Belleville, St. Clair County <i>SELECTED FIRM:</i> <i>Harley Ellis Devereaux Corporation</i>	\$36,000,000

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR**BOARD MEETING DATE:** June 14, 2016**CDB PROJECT NO:** 291-125-001**PROJECT DESCRIPTION:** Construct Metro-East Forensic Laboratory**PROJECT LOCATION:** Department of State Police
State Police Forensic Laboratory
Belleville, St. Clair County**PROJECT AMOUNT:** \$36,000,000**PROJECT SCOPE OF WORK:**

The State Police Forensic Laboratory (G1110) in Belleville, is a three-story building.

The scope of work provides for the completion of the A/E's Record Documents and nine-month walk-through for a contract that originally included the construction of an approximately 50,000 square foot Forensic Science Laboratory, including forensic lab space, offices and general use areas. The scope also provided for site improvements, including parking, site lighting and utilities.

The original A/E's contract is set to expire on June 30, 2016.

ARCHITECT/ENGINEER: Harley Ellis Devereaux Corporation 29865
One East Wacker Drive
Chicago, IL 60601**APPROVED BY THE EXECUTIVE DIRECTOR:** April 29, 2016

FY17 CDB BOARD MEETING SCHEDULE

DATE	TIME	LOCATION
July 12, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
August 9, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
September 13, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
October 11, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
November 15, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
December 13, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
January 10, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
February 14, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
Springfield Meeting March 14, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
April 11, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
May 9, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
June 13, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference